

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on:
Department Name: Flood Control
Department No.: 054-04-05
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TO: Board of Directors
Santa Barbara County Flood Control and Water Conservation District

FROM: Phillip M. Demery, Director, Ext. 3010
Public Works Department

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Water Resources Division

SUBJECT: **Westside Storm Drain Project Phase II (SC8320),
First and Second Supervisorial Districts**

Recommendation(s):

That the Board of Directors:

- A. Award the construction contract in the amount of \$4,705,773 to the lowest responsible bidder Lash Construction, a local vendor, subject to the provisions of documents and certifications, as set forth in the plans and specification applicable to the project and as required by law;
- B. Authorize the Chair to execute the construction contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- C. Approve a contingency fund in the amount of \$150,000 for the above subject project;
- D. Approve plans and specifications for the project;
- E. Authorize the Chair to execute the Agreement with Fugro West Inc., a local vendor, in the amount of not to exceed \$158,000 for construction inspection services for the project from the period of March 14, 2006 through June 30, 2007; and
- F. Authorize a 15% contingency fund with Fugro West, Inc. in the amount of \$23,700 or additional work that may be needed to complete the project.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

The Westside Storm Drain Project is a joint project between the City of Santa Barbara (City) and the Flood Control District (District) and is located in the upper Westside of the City of Santa Barbara. The project consists of constructing a major underground storm drain system to improve drainage and decrease historical urban flooding in the area. The project was planned to be constructed in phases, the first phase was completed in 1997. This is the second phase of the project and will consist of installing approximately 5,490 feet of underground storm drain along several streets (see map below) in the Westside area. Phase III will be the final phase of the project and isn't anticipated to begin construction for several years.

In 1995, an Agreement for Cost Sharing was entered between the City and the District. The agreement provides for the District to pay 75% and the City pay 25% of the construction cost of the project. The agreement also identifies responsibilities and services that will be provided for the project by each agency. On August 9, 2005, the Board approved Amendment No. 1 to the Agreement to include changes in services and in the repayment structure.

The agreement with Fugro West, Inc. will provide full-time inspection and construction services during the construction of the project. The agreement is based on a 165-day construction schedule.

On February 22, 2006, the District received three bids for the Westside Storm Drain Project. Lash Construction submitted the apparent lowest bid in the amount of \$4,705,773.

Mandates and Service Levels:

This is the second phase of a major storm drain system in the upper Westside of the City of Santa Barbara. The project will improve drainage and decrease flooding to residents in the area.

Fiscal and Facilities Impacts:

This project was included in the Adopted 2005/06 budget under the Design cost center of the Water Resources Division of the Public Works Department as shown on page D-326 in the budget book. Construction will continue into FY 2006-07 so this project is also included in next year's proposed budget. Costs from this project will be paid from Dept: 054, Acct: 8700, Fund: 2610, Program: 3005. This project is also identified in the County's Capital Improvement Plan.

Special Instructions:

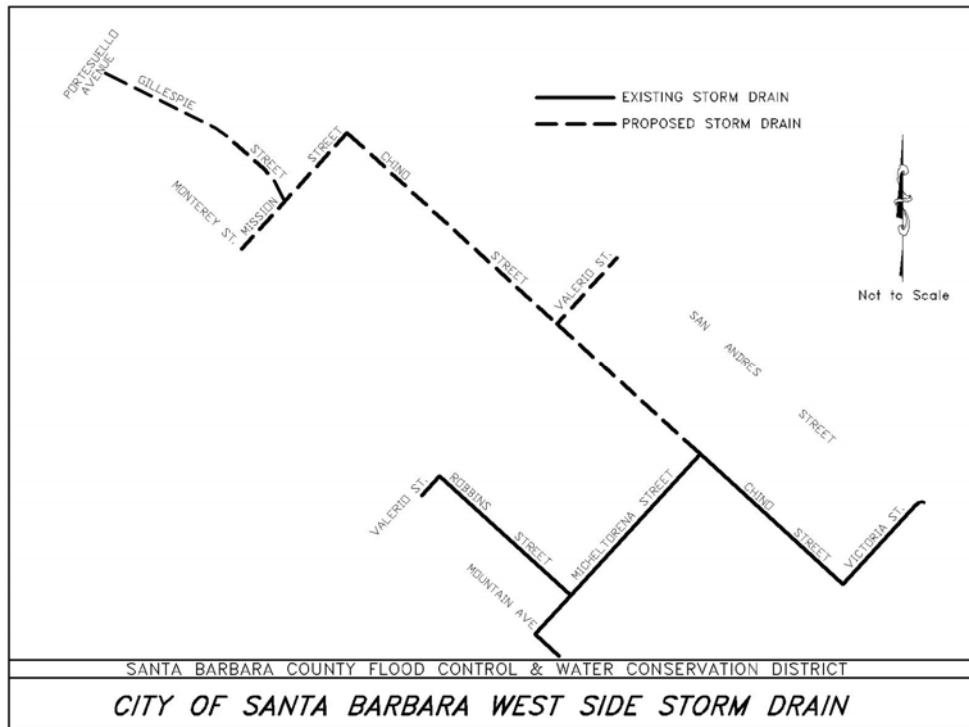
Direct the Clerk of the Board to send the following documents to the Flood Control District office, attn: Christina Lopez.

1. two originals of the Agreement with Fugro West, Inc., and
2. a copy of the minute order

Westside Storm Drain Project Phase II

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Westside Storm Drain Project Phase II

Board letter authored by: Matt Griffin, Design Engineer, Ext. 8074